



PUBLIC NOTICE/MEETING AGENDA

INVESTMENT COMMITTEE OF THE PLANS MANAGEMENT BOARD NOVEMBER 20, 2018

A meeting will be held on November 20, 2018 at 10:00 AM at the Blue Ball Barn at 1914 W Park Dr, Wilmington, DE 19803.¹ The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
 - Minutes for August 21, 2018
- 3. Vendor Presentations on Investment Performance**
 - College Investment Plan by Fidelity Investments
 - Deferred Compensation Plans by Cammack Retirement Group (Cammack)
- 4. Discussions and Action Items**
 - Review and Approval of Cammack Contract extension and Amendment
- 5. Public Comment**
- 6. Executive Sessions**
 - None scheduled
- 7. Next Meeting** – February 19, 2019
- 8. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 Del. C. § 2716(d)(5), the Cash Management Policy Board and its subcommittees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.